

Insurance Women of Toledo

General Meeting Minutes for: **OCTOBER 2006**

Date: **10/11/06 (Spaghetti Warehouse)**

Meeting called to order at 6:40 p.m. by *Bev Smith*

Pledge of Allegiance

Collect Read by: Sue Dawley

Guests: Mike Smith from the Arson Unit of the Toledo Fire Department

Program: Mike Smith, Toledo Fire Investigator for the Arson unit, mostly a questions and answer session regarding fires.

Bev Smith and TOWI 2 introduced the members to Rose Ann Koperski and we found out a little more about Rose Ann.

I. Approval of Previous Minutes:

On Website – contact Bev Smith if any corrections

II. Correspondence by: Sandy Powder

Received a card from Carol Sheets Family, thanking us for the Hospice donation.

III. Treasurer's Report by: Bev Hammond

Report on tables

IV. Committee Reports

Programs by: Sandy Fintel (**Pres. Elect**)

Past Presidents

Unavailable but sent a message:

Paula Ball (President 1974-75)

Lisa Hochradel, CISR, CPIW, (President 2003-2004)

Marla Wholf, CPIW, CIC, (President 2005-2006)

Available:

Kay Vahey, CPIW, (President 1977-78)

Joanne Sonnenberg, CIC, AAI, CPIW, (President 1978-79 and 1983-84)

Lynn Boden, CPCU, CIC, ARM, CPIW, (President 1988-89 and 1995-96)

Sandi Mominee, CPIW, (President 1997-98)

Debby Gomez, CISR, CIC, CPIW (President 1999-2000)

Nancy Homan, CISR, CPIW, (President 2001-2002)

Donna Wymer, CPCU, AIC, CPIW, DAE, (President 2002-2003)

Traci Shook (President 2004-2005)

Sandy made a motion for a \$100 deposit for the DJ for the evening of Industry Night, November 8, 2006. Sarah Rupert seconded. Motion carried.

Education by: Nancy Homan (V.P.)

Check out our Education page on our website www.IWOT.org. Nancy is planning classes for the CPIW & DAE designations.

By-Laws by: December Goodreau

No Report

Legislative by: Rose Ann Koperski

Election Day is November 7th – please get out and vote

Long Range Planning by: Traci Shook

No Report

Finance & Budget by: Rachel Schneider

Carruth packets were passed out for fundraising. Rachel has planned a Max & Erma's day for all of us and we will do the Pizza Hut promotion.

The proposed budget was submitted for approval, Sandy Fintel made a motion to approve, Sandi Mominee 2nded the motion, and the motion carried.

Membership by: Barb Hofferle

Rosters have been delivered. If you have not received your roster, please contact Barb. Those rosters not picked up will be mailed to individuals.

Public Relations by: Sandy Dobbins

No Report

Safety by: Sue Dawley

Mike Smith from the Arson Unit left Fire Safety Stickers; Sue also has TYKE stickers for anyone who wants them.

Community Service by: Amanda Geletka

No Report

Bulletin by: Julie Diener / Vicki Duncan

Julie has asked that we please use Arial 11 as a font for our reports.

Vicki wanted to remind us to check our Spam filters to see if the IWOT globals are being misdirected to the Spam areas.

Bev Smith complimented Julie & Vickie on the Bulletin Efforts! Great JOB girls!

Conference 2007 by Kathy Turley & Debby Gomez

Next conference meeting will be Wednesday, October 18th 5:30 p.m. at Roemer Insurance. 5 months away from our conference, March 29 through April 1st.

Bev Smith & Sue Dawley have been working very hard on our silent auction for Industry Night. If you have any items or if your employer will donate an item, please contact Bev or Sue.

Awards by: Becky Stewart

Please complete the forms sent to you for Insurance Woman of the Year, Rookie of the Year & Claims Professional of the Year.

Employment by: Holly Wahl

No Report

Reservations by: Christine Mahboob & Jackie Kelleher

We had 30 people attending last night. Heather Fisher won the Ha Ha of \$7.50

V. Unfinished Business

None

VI. New Business

None

VII. Bills

None

VIII. Announcements

Ohio Council is coming up November 3rd & 4th. There will be 8 people attending.

Become an NAIW "Hi Flyer" – check out National's website

Meeting adjourned at 7:10 p.m.